

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, June 13, 2005, at 4:00 PM

Note: the start time of the meeting has been changed from 3:00 to 4:00.
This has been done in order to accommodate Mr. Newland' schedule.

4th Floor Large Conference Room
City Administration Building
202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Various Issues
 - HRB CRITERION D: Noah Stewart will present the results of the Nicole Purvis' survey on this Criterion and update the subcommittee on the survey process. (15 minutes)
 - Police Vehicle Facility: Marta Williams of the Police Department and Darren Greenhalgh of the Engineering Department will brief the subcommittee on the project and the permit condition for this facility that states that the facility should be brought in for historic review prior to occupancy. Since there are no potentially historic resources being impacted, staff would like to know if a presentation to the Policy subcommittee would suffice in order to meet that permit condition. Ms. Williams will provide copies of the wording of the permit condition for the subcommittee's review. (15 minutes)

- HRB CRITERION C (Cultural Landscape): Jim Newland, the supervisor of the Cultural Resources of the State Parks Southern Service Center, will discuss HRB CRITERION C (Cultural Landscape) and answer questions from the subcommittee.

4. Adjourn

Next Subcommittee Meeting will be on July 11, 2005 at 3:00 PM.

For more information, please contact Michael Tudury at (619) 533 6227